

AGENDA
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
SPECIAL MEETING – NOVEMBER 23, 2015

1. Mayor N. Warren “Pete” Hess will call the special meeting to order at _____ p.m.
2. Pledge of Allegiance to the flag.
3. Mayor Hess will turn the meeting over to Finance Board Chairwoman Diane Scinto.
4. Chairwoman Scinto will appoint alternates.
5. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$10,000.00** from **Contingency** to the **Downtown Development Legal Account** as recommended by Controller Robert W. Butler, Jr. and Naugatuck Economic Development Corporation CEO Ronald Pugliese.
6. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$48,000.00** from **Contingency** to the **Fire Department Employee Retirement Account** as recommended by Controller Robert W. Butler, Jr. and Interim Fire Chief Ellen Murray.
7. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request **not to exceed \$34,000** from **Contingency** to the **Property Assessment Department – Payroll Account** as recommended by Controller Robert W. Butler, Jr.
8. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a request from the Board of Education that a **Reserve Fund** be established to receive surplus funds available from the **FY 2014-2015 Board of Education Budget** in the amount of **\$609,000.00** eligible under CGS 10-248a.
9. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance maintain the **Elderly Tax Credit Program**.
10. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**

cc: R. Butler/E. Murray/P. Porciello/S. Locke/R. Pugliese/File